

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
May 18, 2004

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF MAY 4, 2004 MEETING

2. COUNTY ATTORNEY

- a. DISCUSSION & ACTION ON KENO GRANT AGREEMENT FOR HEARTLAND EVENTS CENTER
- b. DISCUSSION & ACTION ON COUNTER OFFER OF CHAMBER OF COMMERCE FOR LEASE SPACE FOR VISITORS PROMOTION
- c. DISCUSSION & ACTION ON CAFETERIA PLAN
- d. DISCUSS & AUTHORIZE CHAIR TO SIGN SUB RECIPIENT AGREEMENT WITH NEBRASKA STATE PATROL REGARDING HIDTA GRANT
- e. EXECUTIVE SESSION – DISCUSS LITIGATION STRATEGY CARTER v. HALL COUNTY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:30 A.M. HEALTH INSURANCE RENEWAL – DISCUSS & AUTHORIZE CHAIR TO SIGN RENEWAL CONTRACT

5. PUBLIC WORKS

- a. ACCEPT AND PLACE ON FILE QUARTERLY REPORT
- b. APPROVE STOP SIGN RESOLUTION FOR WOOD RIVER ROAD & BURWICK ROAD

6. 10:00 A.M. DAN SMITH KIRKPATRICK PETTIS – DISCUSSION REGARDING BOND ISSUE FOR JAIL PROJECT (LANCASTER)

7. 10:30 A.M. PUBLIC HEARING – MID NEBRASKA AGGREGATES CONDITIONAL USE PERMIT

7B APPROVE RESOLUTION FOR CONDITIONAL USE PERMIT

8. CONNIE HULTINE – DISCUSS & AUTHORIZE CHAIR TO SIGN GRANT APPLICATION FROM NEBRASKA CRIME COMMISSION

9. DISCUSSION & ACTION ON REQUEST FOR BIDS FOR DOCUMENT IMAGING SYSTEM

9b DISCUSSION & ACTION ON REQUEST FOR BIDS FOR IBM SERVER

10. AUDIT COMMITTEE RECOMMENDATION – DISCUSS & APPROVE ENGAGEMENT LETTER FOR HALL COUNTY & KENO AUDITS

11.DISCUSS & APPROVE KENO APPLICATIONS FOR 2004-2005

12. RECEIVE & PLACE ON FILE TORT CLAIM OF MICHAEL & DENISE WISSING

13. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR UNION BANK  
IN THE AMOUNT OF \$200,000.00

**14. BOARD OF EQUALIZATION & ADJUSTMENT**

ACTION ON LEVY OF SPECIAL ASSESSMENTS FOR RURAL ROAD  
IMPROVEMENT DISTRICT 200-01

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES

15. REGIONAL PLANNING - APPROVE FINAL PLAT FOR HAYES FAMILY  
SUBDIVISION

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND  
ACTION ON CLAIM AUDIT

17. HOWARD MAXON EMERGENCY MANAGEMENT DIRECTOR – CONSIDER  
APPROVAL OF SUB RECIPIENT AWARD FOR FFY2004 EMERGENCY  
MANAGEMENT PROGRAM FEDERAL FUNDING ASSISTANCE

18. APPROVE PROCLAMATION FOR EMS WEEK

19 DISCUSS PROPOSED CONDITIONAL USE PERMITS FOR SAND AND GRAVEL  
OPERATIONS AT 3812 AND 3820 SOUTH BLAINE (ERIKSEN)

20, EXECUTIVE SESSION – CONTRACT NEGOTIATIONS FOR INFORMATION  
TECHNOLOGY DIRECTOR

21. EXECUTIVE SESSION – UNION NEGOTIATIONS

22. *ADDED 5-17-04 8:45 A.M. APPROVE & PLACE ON FILE FINAL JAIL REPORT  
(LANCASTER)*

23. OFFICE REPORTS – REGISTER OF DEEDS, HALL & HOWARD COUNTY  
JUVENILE SERVICES, COUNTY SHERIFF, COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD SECRETARY REPORT

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action  
on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE  
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

